

MONROEVILLE FINANCE AUTHORITY (MFA)

Meeting Minutes

October 21, 2014

I. Call to order

The meeting of the Monroeville Finance Authority was called to order at 7:10pm on October 21, 2014 by Virginia Finnegan. Conference room; Municipality of Monroeville Bldg.

II. Roll call

Virginia Finnegan conducted a roll call. The following members were present: Virginia Finnegan, Tom Weikel, Debra Balcik,

Solicitor: John Prorok

Council Liaison: Absent (Linda Gaydos)

Guest: Absent (Timothy Little, Manager Municipality of Monroeville)

III. **Approval of minutes from last meeting.** Approved July 22, 2014 minutes, motion made by Tom Weikel, second Debbie Balcik, and April 21, 2014 minutes, motion made by Tom Weikel, second Debbie Balcik,

IV. **Public comment on agenda:** No residents in attendance.

V. Financial Matters

Treasurer's report presented by Tom Weikel. Approved by Virginia Finnegan, 2nd by Debbie Balcik. Roll call completed with full agreement.

Approved payment to Mirage.

Approved payment of 1042.40 for attorney fee

New bond closed Oct 1, 2014 for 50 million dollars, First payment and annual October fee of 12,500.

Report from John Prorok

Check for 17,652 to be coming in by the end of 2014

Motion to transfer 140,000 to the Municipality of Monroeville made by Tom Weikel, second by Debbie Balcik, Roll call vote all approved.

Financial Audit arranged by Virginia Finnegan. Company will be Maher Duessel Certified Public Accountants completing the audit

VI. Old Business

Web Page in the process, to be connected to the Monroeville web site and hosted by Monroeville

VII. New Business None

VIII. Public Request: None

IX. Next meeting Jan 20, 2015 7 PM Monroeville Municipal building. John Prorok to advertise meeting time and place

X. 2015 meeting dates, time 7pm, Conference room Municipality of Monroeville

January 20, 2015 reorganization meeting

April 21, 2015 July, 21, 2015 Oct 20, 2015

XI. Adjournment

Adjourned at 7:50pm. Motion by Tom Weikel, second by Debbie Balcik, approved by all.

Minutes submitted by: Debbie Balcik, Secretary, MFA